

REGULAR SESSION

TUESDAY

MAY 19, 2009

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

Gary Bauer reported on his meeting with Bill Bader Jr. and Bill Bader Sr. and the fact that the FAA is not cooperating with closing the airport for the main events at the Summit Raceway Park. The Baders have stated that their ticket sales are slowing down because of this situation. This egress is very important to the county as well as the Baders in the fact of economics. Dennis Sokal will also contact Representative Latta and he will talk to the FAA but he can not tell the FAA what to do. Mr. Bauer also received a call from someone who left a telephone number that was disconnected in regards to a child care provider who had a criminal record. DJFS is aware and have taken care of situation.

09-160

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 09-20 and authorize the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 20 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: [Signatures]
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-012 HUMAN RESOURCES
SHIPLEYS OFFICE SUPPLY INC PAPER & TONER 54.00 29783/1 000000 00175
001-012 HUMAN RESOURCES 111.49 ** Total **
001-013 JUVENILE COURT
ADVANCED COMPUTER REPAIRS TO SERVER SOFTWARE 172.50 29566/1 000000 00275
001-013 JUVENILE COURT 172.50 ** Total **
001-015 JUVENILE C DETENTION
BI INC 04/09 ELECTRONIC MONITORING 1,540.14 29572/1 000000 00475
001-015 JUVENILE C DETENTION 1,540.14 ** Total **
001-016 PROBATE COURT
MATTHEW BENDER & CO INC CH 09 ANNOT PROBATE HNBK ACCT 7127530000 94.50 29574/1 000000 00200
001-016 PROBATE COURT 94.50 ** Total **
001-017 CLERK OF COURTS

CLAIM SCHEDULE Page: 2
Batch Number: 20 Date: 05/20/2009 Reference:
Vendor Amount PO/Line Warrant Account
UNITED STATES POSTAL SERVICE 3,000.00 29870/1 000000 00175
MATTHEW BENDER & CO INC 42.30 29870/1 000000 00175
MT BUSINESS TECHNOLOGIES IN COPIER 86612 CNIN027053M 611.41 30120/1 000000 00275
001-017 CLERK OF COURTS 3,653.71 ** Total **
001-018 CORONER
FUNERAL DIRECTOR SERVICES INV 3486 BODY TRANSPORTS 290.00 29995/1 000000 00525
LUCAS COUNTY CORONER AUTOPSIES INV 1906,1935,1936 3,300.00 29996/1 000000 00525
001-018 CORONER 3,590.00 ** Total **
001-022 BLDG & G-M & OPERATI
NEM HAVEN SUPPLY CO INC AC SWITCH & BALLAST 61.66 29788/1 000000 00175
SHEARER EQUIPMENT OIL & OIL FILTER 47.26 29791/1 000000 00275
VERIZON NORTH TELEPHONES 207.90 000000 00525
VERIZON NORTH TELEPHONE/JUVENILE ACCT 27 5505 2648112960 09 53.40 000000 00525
VERIZON NORTH TIP LINE ACCT 27 5505 2696269467 02 30.16 000000 00525
COLUMBIA GAS GAS 135.65 000000 00527
001-022 BLDG & G-M & OPERATI 536.03 ** Total **
001-023 SHERIFF
BP PRODUCTS INC GAS 210.28 29491/1 000000 00175
MT BUSINESS TECHNOLOGIES IN AFICIO MP 5000SPF CNIN027039M 333.33 29502/1 000000 00275
001-023 SHERIFF 543.61 ** Total **
001-024 RECORDER
FIRELANDS PAS PRINT ENVELOPES 35.00 29776/1 000000 00175

REGULAR SESSION

TUESDAY

MAY 19, 2009

CLAIM SCHEDULE Page: 3

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-024 RECORDER	35.00	** Total	**	
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO BCHM TRM-APRILL 09203469	31,061.50	29827/1	000000	00564
001-030 HEALTH & V STATISTIC	31,061.50	** Total	**	
001-032 MECHANIC/GARAGE				
PARTS DISTRIBUTORS INC	72.23	29795/1	000000	00175
WATER PUMP,BELT TENSIONER CATAWBA ISLAND SIMPLE GREEN SAFETY TOWELS	81.50	29795/1	000000	00175
001-032 MECHANIC/GARAGE	153.73	** Total	**	
001-036 JAIL OPERATIONS				
RADIO SHACK CORP PACK OF 10 CONNECTORS INV 219889	7.69	29501/1	000000	00200
SAFETY LEASER INC BOOTS FOR TIMKO INV 01-302410	114.99	29498/1	000000	00200
MAPLE CITY SAW & MOWER REPLACEMENT HEAD FOR WATERHEATER INV 83333	31.95	29490/1	000000	00275
SHERWIN WILLIAMS CORP ONE GALLOW FAINT INV 6403-54213	30.72	29490/1	000000	00275
MT BUSINESS TECHNOLOGIES IN BOOKING COPIER INV 27028M	388.43	29490/1	000000	00275
001-036 JAIL OPERATIONS	573.78	** Total	**	
001-040 MISCELLANEOUS				
OHIO PUBLIC DEFENDER COMM INDIGENT NANCY JENNINGS INDIGENT CURTIS KOCH INDIGENT	20.00	29798/1	000000	00570
905.00	29798/1	000000	00570	
911.00	29798/1	000000	00570	
001-040 MISCELLANEOUS	1,836.00	** Total	**	
001 GENERAL FUND	43,901.99	** Total	**	

CLAIM SCHEDULE Page: 4

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL				
REFLECTIVE REAL ESTATE SIGN	80.00	30061/1	000000	00275
EXTERIOR SIGN FOR OFFICE				
SUNRISE COOPERATIVE INC	148.37	30061/1	000000	00275
APRIL FUEL				
VERIZON NORTH	56.34	30061/1	000000	00275
TELEPHONE ACCT 27 5505 264905029 05				
SPRINGWAY SUPERMARKETS LLC	242.63	30061/1	000000	00275
FUEL 04/13-05/11				
VERMILION RIVER COLLECT MIX W/BITE WOUNDS TRMT	112.02	29135/2	000000	00280
105-105 DOG & KENNEL	639.36	** Total	**	
105 DOG & KENNEL	639.36	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CITY OF NORWALK WATER/SEWER 03/16-04/15/09	731.60	29860/1	000000	00350
TIME WARNER CABLE NORTH/SOUTH LOBBIES CABLE	44.64	29860/1	000000	00350
TREASURER STATE OF OHIO FINGERPRINTS-DAY CARE	738.00	29840/1	000000	00475
TREASURER STATE OF OHIO FINGERPRINTS-MISC-B BOOTH	46.00	29840/1	000000	00475
CBCCINNOVIS INC MEMBERSHIP FEES-HR	20.00	29840/1	000000	00475
CBCCINNOVIS INC MEMBERSHIP FEES-GRU	65.00	29840/1	000000	00475
THE FAIR PUBLISHING HOUSE I VASE-B FRIES	87.50	29840/1	000000	00475
HURON COUNTY HEALTH DEPT TRAININGS 04/01-04/31/09	10,539.83	29840/1	000000	00475
HY TEK TIRE & AUTO CENTER VEHICLE MAINTENANCE	90.48	29840/1	000000	00475
HY TEK TIRE & AUTO CENTER VEHICLE MAINTENANCE	222.79	29840/1	000000	00475
MAXIMUS INC QUIC/RMS MAINT 07/01-06/30/10	3,225.00	29840/1	000000	00475
MNJ TECHNOLOGIES DIRECT INC 5 RICH TX TONER	290.00	29840/1	000000	00475
NADA SERVICES CORP USED CAR GUIDE 04/01-03/31/10	90.00	29840/1	000000	00475

CLAIM SCHEDULE Page: 5

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NATIONAL ASSOC FOR THE EXCH MEMBERSHIP DUES/CATALOG 09-2010	595.00	29840/1	000000	00475
SAND ROAD ENTERPRISES INC LAWN TX 05/20/09	208.00	29840/1	000000	00475
SENIOR ENRICHMENT SERVICES MEDICAID/JOBS TRANSPORT APR 09	8,431.10	29840/1	000000	00475
115-115 ADM. & OPERATION	25,424.94	** Total	**	
115-116 SOCIAL SERVICES				
SHIRLEAN SMITH TITLE XX BROWN 04/12-04/18/09	117.94	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX BROWN 04/12-04/25/09	53.19	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX BROWN 04/26-05/02/09	57.81	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX GONZALES 04/12-04/18/09	11.56	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX GONZALES 04/19-04/25/09	25.44	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX PARKER 04/12-04/18/09	23.13	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX PARKER 04/26-05/02/09	23.13	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX WALKEN 04/19-04/25/09	18.50	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX WALKEN 04/26-05/02/09	39.31	29854/1	000000	00470
SHIRLEAN SMITH TITLE XX SUPERVISION 04/23/09	13.88	29854/1	000000	00470
FURLMAN FCSA-FUEL	205.48	29853/1	000000	00475
SENIOR ENRICHMENT SERVICES TITLE XX TRANSPORTATION APR 09	136.50	29853/1	000000	00475
ROBIN C HUNT TUITION REIMB	960.00	29853/1	000000	00475
115-116 SOCIAL SERVICES	1,685.87	** Total	**	
115 PUBLIC ASSISTANCE	27,110.81	** Total	**	
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC				
LENORA MINOR NON-TAXABLE TRAINING	12.00	29864/1	000000	00300

CLAIM SCHEDULE Page: 6

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
117-117 CHILD SUPPORT ENFORC	12.00	** Total	**	
117 CHILD SUPPORT ENFORC	12.00	** Total	**	
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
THOMAS P KINKLE PSYCHOLOGICAL SERVICES	961.54	29580/1	000000	00475
124-124 SPECIAL FUNDS - JPC	961.54	** Total	**	
124 SPECIAL FUNDS - JPC	961.54	** Total	**	
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
SAN BAY CO PAPER TOWELS & TP	171.08	30023/1	000000	00175
VIKING TECHNOLOGY INC SERIES 611 PHONE VOICEMAIL & WEB HOSTING	350.00	30041/1	000000	00275
CITY OF NORWALK WATER & SEWER CHARGES	115.80	29141/1	000000	00475
DOMESTIC TIFPROM RENTAL BATHROOM CHARGES	70.60	29143/1	000000	00475
125-125 AUTO TAX - OFFICE	707.48	** Total	**	
125-126 AUTO TAX - ROADS				
EAST JORDAN IRON WORKS INC NONMET BONES FOR HC-MS-05-09	2,358.40	30022/1	000000	00210
RILEY MATERIALS INC HOT MIX PAVING FOR RP-052-03.77	1,290.24	30022/1	000000	00210
MAPLE CITY SAW & MOWER GRIP, STARTER HOPE, AIR CLEANER, PRE CLEANER	184.69	30034/1	000000	00275
PRESTO BRASS FITTINGS INC O-RINGS, CAPS, TBSS, BRASS FITTINGS	248.29	30038/1	000000	00475
125-126 AUTO TAX - ROADS	4,081.62	** Total	**	
125 AUTO TAX	4,789.10	** Total	**	

CLAIM SCHEDULE Page: 7

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN TIME BLOCKS & MAINT CABLE	713.03	30095/1	000000	00200
131-131 RECORDERS EQUIPMENT	713.03	** Total	**	
131 RECORDERS EQUIPMENT	713.03	** Total	**	
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
JEFFREY HABERMAN IBM RIBBON	210.00	29873/1	000000	00175
132-132 CLERK OF COURTS - TI	210.00	** Total	**	
132 CLERK OF COURTS - TI	210.00	** Total	**	
133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN AFICIO M465009P CNIN027001M	2,424.33	29579/1	000000	00260
133-133 JUVENILE COURT COMPU	2,424.33	** Total	**	
133 JUVENILE COURT COMPU	2,424.33	** Total	**	
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN SCANNING OPTION CNIN027053M	53.48	29877/1	000000	00260
134-134 CLERK OF COURT COMPU	53.48	** Total	**	
134 CLERK OF COURT COMPU	53.48	** Total	**	
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
THOMAS HICKS KEIP-JOSHUA ZAPATA	500.00	29846/1	000000	00150

CLAIM SCHEDULE Page: 8

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS HICKS KEIP-NATHANIEL ZAPATA	500.00	29846/1	000000	00150
ACHIEVEMENT CNTR FOR CHILDR CHAFFEE-IL	1,200.00	29846/1	000000	00150
JUDY SPEARS ESAA-MCPHERSON RESPITE	125.00	29846/1	000000	00150
JAMES & DEBBIE SMITH ESAA-MATEJCIK RESPITE	75.00	29846/1	000000	00150
ROBERT A BORGES ESAA-MCPHERSON RESPITE	630.00	29846/1	000000	00150
JUDY SPEARS ESAA-MCPHERSON RESPITE	125.00	29846/1	000000	00150
VICKIE B RUFFING CO LPA NON RECURRING ADOPTION-LEGAL	339.00	29846/1	000000	00150
VICKIE B RUFFING CO LPA NON RECURRING ADOPTION-LEGAL	794.00	29846/1	000000	00150
TREASURER STATE OF OHIO FOSTER CARE FINGER PRINTS	504.00	29846/1	000000	00150
BEREA CHILDREN'S HOME & FAM FOSTER CARE EXPENSE	5,955.60	29846/1	000000	00150
PARENTHEISS FAMILY ADVOCATE FOSTER CARE EXPENSE	2,997.60	29846/1	000000	00150
BERCH BROOK FOSTER CARE EXPENSE	4,770.90	29846/1	000000	00150
BERCH BROOK FOSTER CARE EXPENSE	4,635.00	29846/1	000000	00150
BERCH BROOK FOSTER CARE EXPENSE	2,200.00	29846/1	000000	00150
DEBBIE NOTTVE FOSTER CARE EXPENSE	182.50	29846/1	000000	00150
APRIL CAMPELLO FOSTER CARE EXPENSE	24.75	29846/1	000000	00150
ROBERT A BORGES FOSTER CARE EXPENSE	510.40	29846/1	000000	00150
THERESA BURRIS FOSTER CARE EXPENSE	71.43	29846/1	000000	00150
KEN & PATRICIA SMITH FOSTER CARE EXPENSE	235.50	29846/1	000000	00150
LISA A ORES FOSTER CARE EXPENSE	159.00	29846/1	000000	00150
MAIN STREET NORWALK ADOPT OHIO KIDS	15.00	29846/1	000000	00150
145-145 CHILDREN'S SERVICE F	26,549.68	** Total	**	
145 CHILDREN'S SERVICE F	26,549.68	** Total	**	

CLAIM SCHEDULE Page: 9

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
DAVID J LICHOFF	150.00	29483/1	000000	00260
BASIC CRASH INVESTIGATION TRAINING 05/12/09				
OHIO PEACE OFFICER	200.00	29483/1	000000	00260
FATIGUE DRUG COURSE INV 2009-3112,2009-3113				
MICHAEL A CONNERY	250.00	29483/1	000000	00260
DEFENSIVE TACTICS TRAINING				
146-146 CONTINUING PRO TRAIN	600.00	** Total *		
146 CONTINUING PRO TRAIN	600.00	** Total *		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
POSTMASTER NORWALK	176.00	30100/1	000000	00475
4 ROLLS STAMPS				
MT BUSINESS TECHNOLOGIES IN	93.50	30100/1	000000	00475
RICOH AFICIO MF2000 CHIN027008M				
195-195 LOCAL EMERGENCY PLAN	269.50	** Total *		
195 LOCAL EMERGENCY PLAN	269.50	** Total *		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
K-MART (9527)	101.23	30098/1	000000	00175
TISSUES, CLEANING, IBUPROFEN, SWIFFER DUSTER, ETC				
POSTMASTER NORWALK	176.00	30098/1	000000	00175
4 ROLLS STAMPS				
SUNRISE COOPERATIVE INC	115.05	30098/1	000000	00175
FUEL				
197-197 EMA HAZMAT	392.28	** Total *		
197 EMA HAZMAT	392.28	** Total *		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
WADSWORTH SLANSON INC	834.31	29806/1	000000	00545
SHIELDED CABLE				

CLAIM SCHEDULE Page: 10

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
310-310 PERMANENT IMPROVEMEN	834.31	** Total *		
310 PERMANENT IMPROVEMEN	834.31	** Total *		
500 LANDFILL				
500-501 TRANSFER STATION				
SHIPLEYS OFFICE SUPPLY INC	246.12	29886/1	000000	00175
FOLDERS, FAX & PRINTER INK				
MILLER MOBILE WRENCHIN SERV	490.21	29892/1	000000	00275
TRACTOR SERVICE				
NOBLE ROAD LANDFILL INC	88,571.32	29890/1	000000	00280
MARCH DUMP FEES				
PARTS DISTRIBUTORS INC	46.64	29890/1	000000	00280
91 CHEVY PARTS				
CITY OF SHELBY	1,348.83	29890/1	000000	00280
APRIL LEACHATE TRTM				
CINTAS CORP #318	306.00	29890/1	000000	00280
APRIL UNIFORMS				
500-501 TRANSFER STATION	91,009.12	** Total *		
500 LANDFILL	91,009.12	** Total *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
K-MART (9527)	25.98	29895/1	000000	00250
TRAVEL DRIVES				
PAM HANSBERGER	187.00	29896/1	000000	00300
MILEAGE REIMB				
PETER J WELCH	214.78	29896/1	000000	00300
MILEAGE REIMB				
525-525 LANDFILL SOLID WASTE	427.76	** Total *		
525 LANDFILL SOLID WASTE	427.76	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN BENEFITS SERVICES	386.52	29802/1	000000	00260
COBRA-APRIL 2009 CUST #85607				

CLAIM SCHEDULE Page: 11

Batch Number: 20 Date: 05/20/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560-560 HEALTH INSURANCE	386.52	** Total *		
560 HEALTH INSURANCE	386.52	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORWALK	334.80		000000	00350
WATER ACCT A00-00155-00				
600-600 EARLY INTERVENT COLL	334.80	** Total *		
600 EARLY INTERVENT COLL	334.80	** Total *		

*** End of Report ***

09-161

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-08-036-1) DRAW DOWN # (283), SUBMITTED TO THE BOARD MAY 19, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye – Larry J. Silcox

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to: Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001
Contact Person/Telephone Number: Bee Kerry, WSOS CAC, Inc. 419-332-2631

Name and Address of Grantee: Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857
Community/Nonprofit #: 136

Date: _____ State Use Only

FTI Number: 34-8400672 Draw Number: 283 Voucher #: _____ Warrant #: _____

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Nbr. †	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
BF-08-036-1	Administration	5			500	22,000	19,500
	WSOS Invoice #25071						
BF-08-036-1	Fair Housing	4			405	2,000	1,415
	WSOS Invoice #25072						
Total Amount of This Draw:					\$905		

* NOTE: From the Attachment A of the Grant Agreement
† Certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) filed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 5/19/09 Signature: *[Signature]* Title: *[Title]*
 Date: _____ Co-signature: *[Signature]* Title: *[Title]*
 State Use Only Approved: _____ Date: _____ DSF (Rev. 8/04) 154/0072

COPY

09-162

IN THE MATTER OF APPROVING OF THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Huron County Juvenile Court has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval;

WHEREAS, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services, on behalf of the Huron County Juvenile Court as attached herein; and further

BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye - Larry J. Silcox

* On file Commissioners' Office

09-163

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 19, 2009

REGULAR SESSION

TUESDAY

MAY 19, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Building & Grounds

Northern Safety	Safety equipment	\$1,800.00
Miller Mobile Wrench	Maintenance truck repair	\$1,600.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye – Larry J. Silcox

09-164

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, this subgrant agreement is made pursuant to the grant award(s) identified in the Addenda to this Subgrant agreement; and

WHEREAS, these grant awards were awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) and are not for research and development purposes; and

WHEREAS, the board of Huron County Commissioners desires to sign the ODJFS subgrant agreement; and now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the ODJFS subgrant agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye – Larry J. Silcox

*On file in Commissioners' Office

09-165

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE AREA 7 SUB-GRANT AGREEMENT

REGULAR SESSION

TUESDAY

MAY 19, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

WHEREAS, Montgomery County will be the Fiscal Agent for all of Area 7; and

WHEREAS, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye - Larry J. Silcox

*On file in Commissioners' Office

At 9:30 a.m. Public Comment

Roland Tkach, Auditor, came before the board to present a letter in regards to the payments for the health insurance payments from the salary lines.

Mr. Tkach also discussed the sales tax collection down \$90,957 for May 19, 2009.

Huron County Sales Tax Collection 2008 to 2008

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008
January	651,320.00	1,118,018.09	1,440,074.39	1,842,725.17	1,118,298.51	1,182,495.22	2,311,052.40	1,193,350.46	1,447,027.26
February	1,058,670.04	1,716,088.15	1,890,646.38	1,632,483.24	1,772,719.89	1,881,054.07	1,844,727.75	1,892,254.48	1,843,386.22
March	2,798,223.02	2,747,622.22	2,620,653.58	2,728,411.06	2,739,270.58	2,800,854.75	3,133,893.35	3,133,893.35	3,133,893.35
April	3,382,469.78	3,377,038.64	3,300,114.49	3,382,005.64	3,449,719.08	3,538,837.09	3,778,282.39	3,926,039.29	3,732,044.81
May	4,594,453.52	4,427,115.50	4,474,138.12	4,537,575.89	4,450,435.65	4,567,914.02	5,001,789.62	5,142,827.88	5,107,853.19
June	5,144,887.42	5,001,142.89	5,039,324.12	5,294,136.80	5,241,736.88	5,745,506.89	5,827,233.48	5,888,860.58	5,735,447.19
July	6,346,481.36	6,184,505.77	6,377,294.72	6,527,894.30	6,571,382.29	7,000,833.32	7,124,533.31	7,146,263.39	7,032,822.32
August	6,907,063.18	6,760,030.82	7,038,373.49	7,138,716.81	7,170,866.35	7,680,814.36	7,868,723.03	7,892,098.48	7,682,000.48

Year	2008	2009
January	564,027.23	7.91%
February	1,187,754.10	18.07%
March	2,435,917.79	34.11%
April	2,852,761.43	41.48%
May		
June		
July		
August		
September		
October		
November		
December		
EST	7,125,000	

Budget 2,992,580
 2,955,761
 Down 36,739

MAY 2008 616,200
 MAY 2009 525,263
 Down 90,937

2008 3,043,454
 2,955,761
 Down 87,693

2008 2.83% OVER
 2008

Down 1.23%

Down 14.76%

9678921090511
 HURON COUNTY TREASURER
 12 E MAIN ST
 NORWALK, OH 44857-1542

P.O. BOX 180377
 COLUMBUS, OH 43218-3077
 TTY/TED: 1-800-750-0788
 tax@ohio.gov

1%

39 SALES LOCAL
 HURON COUNTY
 For March, 2009

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

1. Sales Tax Payments	\$121,407.82
2. Direct Pay Tax Return Payments	\$918.38
3. Seller's Use Tax Return Payments	\$38,644.28
4. Consumer's Use Tax Return Payments	\$11,324.23
5. Motor Vehicle Tax Payments	\$89,675.10
6. Non-Resident Motor Vehicle Tax Payments	\$17.69
7. Watercraft and Outboard Motors	\$75.33
8. Department of Liquor Control	\$1,057.39
9. Sales Tax on Motor Vehicle Fuel Refunds	\$0.00
10. Sales/Use Tax Voluntary Payments	\$33.69
11. Statewide Master Numbers	\$108,877.06
12. Sales/Use Tax Adjudication Payments	\$3,380.14
13. Streamlined Sales Tax Payments	\$133.40
14. Managed Audit Sales/Use Tax Payments	\$0.00
15. County Tax Receipts	\$355,871.28
16. Adjustments Made to Prior Allocations	\$0.00
17. Less Sales/Use Tax Refunds Approved	\$3,101.08
18. Aggregate County Tax Receipts	\$352,770.20
19. Less 1% Administrative Retainage Fund	\$3,527.70
20. Destination Sourcing Adjustment	\$0.00
21. County Tax Allocation	\$349,242.50



P.O. BOX 183077
COLUMBUS, OH 43218-3077
TTY/TDD: 1-800-785-0760
tax.ohio.gov

9879930005(1)
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

1/2%

39 SALES ACT
HURON COUNTY
For March, 2009

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

1.	Sales Tax Payments	\$60,700.69
2.	Direct Pay Tax Return Payments	\$459.16
3.	Seller's Use Tax Return Payments	\$19,319.86
4.	Consumer's Use Tax Return Payments	\$5,528.66
5.	Motor Vehicle Tax Payments	\$34,938.42
6.	Non-Resident Motor Vehicle Tax Payments	\$158.86
7.	Watercraft and Outboard Motors	\$38.18
8.	Department of Liquor Control	\$259.87
9.	Sales Tax on Motor Vehicle Fuel Refunds	\$0.00
10.	Sales/Use Tax Voluntary Payments	\$14.84
11.	Statewide Master Numbers	\$54,437.97
12.	Sales/Use Tax Assessment Payments	\$1,650.01
13.	Overapplied Sales Tax Payments	\$66.71
14.	Managed Audit Sales/Use Tax Payments	\$0.00
15.	County Tax Receipts	\$177,780.03
16.	Adjustments Made to Prior Allocations	\$0.00
17.	Less Sales/Use Tax Refunds Approved	\$1.11
18.	Appropriates County Tax Receipts	\$177,778.92
19.	Less 1% Administrative Rotary Fund	\$1,777.78
20.	Distribution Sourcing Adjustment	\$0.00
21.	County Tax Allocation	\$176,001.14

ALST0091

IN THE MATTER OF HOLIDAY NOTICE

NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY, MAY 26, 2008 TO OBSERVE MEMORIAL DAY

HURON COUNTY COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye –Larry J. Silcox

Gary W. Bauer, Commissioner, to Columbus, OH on May 29, 2009 for CCAO Fiscal, Economic Development & Infrastructure Committee meeting.

Mike Adelman, Commissioner, to Columbus, OH on May 21, 2009 for CCAO Committee meeting.

Sue Bommer, H.R. & Loss Prevention, to Columbus, OH on June 10, 2009 for CCAO WC Group Rating Plan Annual meeting.

Sue Bommer, H.R. & Loss Prevention, to Pickerington, OH on June 19, 2009 for CLCCA meeting.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 5/14/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

5/20, 6/11, 6/16 COA TRAINING COLUMBUS, OH \$100.00
B. Fair, P. GAR6ASZ

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 5/14/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

06/12/09 Dislocated Worker Monitoring Sandusky, OH \$100.00
K. Ott, B. Fair

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/vacation/ 8:00 a.m. June 5, 2009 to 4:30 p.m. June 8, 2009.

At 9:50 a.m. Sue Bommer, HR came before the board in regards to doing fleet inspections. Ms. Bommer discussed the underground storage tanks. The county has four tanks that need to be registered which they are. Discussion was had in regards to a surety bond from CORSA to cover the deductible. Mr. Silcox stated that we need to know if it is an annual costs or a monthly cost of either \$800.00 or \$600.00.

REGULAR SESSION**TUESDAY****MAY 19, 2009**

Ms. Bommer also discussed the fact that the jail nurse contract (FOP) negotiations will be starting. This contract has been filed as a single unit. The board agreed that Ms. Bommer would negotiate contract and if she has any questions that she should call Jeremy Iosue, for consultation.

OTHER BUSINESS

Gary Bauer discussed a few topics as follows:

The parking lot for the Shady Lane park which is on a stand still. The park board now is Dave Jenkins, Brian Lonz, and David Leibold. Jim Cooper from Verdin, will meet with Pete Welch and Larry Silcox to look at the clock tower. Chris Stang completed the signed contract for the soccer fields but do not have proof of insurance for the soccer teams. Mr. Bauer stated that he told them that they should not be using the fields without the proof of insurance. Mr. Bauer also discussed the Smith land for the land conservation as a done deal and the board of commissioners does not need to do anything.

Pete Welch discussed the courthouse windows and the chemical that the company used to sandblast the limestone. They used the 40 D which doesn't say that you don't have to mask off the windows but also doesn't say that you don't have to. Mr. Welch has researched the product and has found a chemical that will take this off the windows. The board agreed that Mr. Welch should buy a gallon to see if it will work on the windows.

Larry Silcox will be attending an MPO meeting with Joe Kovach, Engineer in Erie County.

At 10:40 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. Meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 19, 2009.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

Signatures on File